TO: BSCC Chair and Members DATE: September 11, 2014

SUBJECT: Assembly Bill 900 Phase I Jail Construction AGENDA ITEM: N

Financing Program Amador County's

Return of \$22.7 million. Requesting Approval.

ACTION: X INFORMATION:

RESOURCE PERSON: Lenard LaChappell

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Summary: Amador County has formally relinquished its Assembly Bill (AB) 900 Phase 1 Local Jail Construction Financing Program funding award. This agenda item requests the Board of State and Community Corrections (BSCC) to acknowledge and accept this relinquishment.

Background: The currently authorized AB 900 Phase 1 lease revenue bond funding authority is \$445,770,221. This amount has been fully allocated with conditional awards to seven counties.

Amador County was awarded \$22,712,000 by the BSCC (formerly Corrections Standards Authority Board) on November 13, 2008. On August 14, 2014 the County of Amador provided formal notice and is declining the award (Attachment A).

Recommendation/Action Needed:

1. Staff recommends the Board acknowledge that Amador County has declined its AB 900 Phase 1 Local Jail Construction Financing Program award.

Attachment:

A. Amador County relinquishment letter dated August 14, 2014.